

Yellow Medicine County Board Meeting Minutes
August 27, 2019

Chairman Greg Renneke called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Glen Kack, Gary Johnson, Ron Antony, John Berends and Greg Renneke present. Also present were County Administrator Angie Steinbach, County Attorney Keith Helgeson, Finance and Administration Deputy Ashley Soine and Marshall Independent reporter Jim Muchlinski.

Pledge of Allegiance

Approve Agenda 08-27-19-01 Motion by Commissioner Berends and seconded by Commissioner Antony to approve the agenda with the following changes: add consideration of EDA funds to the Regular Agenda and table the budget work session for the Finance and Administration Department and appropriations to the September 3, 2019 Special Board Meeting. Motion carried with all voting in favor.

Consent Agenda 08-27-19-02 Motion by Commissioner Johnson and seconded by Commissioner Kack to approve the consent agenda items as follows: August 13, 2019 County Board meeting minutes; RSA 25PK SID Hardware FOB (Frequency Operated Button); hiring of Colton Ebel as a part-time Assistant Custodian, his salary will be grade 6, step 2, his start date is August 28, 2019; hiring of Stacy Keller as a Property and Finance Deputy, her salary is grade 12, step 9, her start date is September 3, 2019. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 08-27-19-03 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$27,660.22 Ditch Fund, \$43,006.70 Revenue Fund, \$62,657.03 Road & Bridge Fund, \$39,950.46 Human Services Fund; and acknowledged review of the Auditor's warrants. An itemized listing of all warrants over \$2,000 and an aggregate total for warrants under \$2,000 are published on the County website under the Finance & Administration Department. Motion carried with all voting in favor.

Commissioners' Report Commissioner Antony reported on Minnesota Machinery Museum, Pioneerland Library System, Minnesota Valley Regional Railroad Authority, Counties Providing Technology and meeting regarding Deer Creek. Commissioner Renneke reported on Soil and Water Conservation District, Parks Committee, Planning Commission, Wood Lake Fair and update on City of Echo street improvement. Commissioner Johnson reported on Parks Committee, Prairie Five, Intelligent Community workshop, Prairie Lakes Youth Program, Clarkfield School pre-construction meeting and Ditch 9. Commissioner Berends reported on Countryside Public Health, Yellow Stone Trail meeting and Historical Society. Commissioner Kack reported on CEE-VI Drug Task Force meeting, Department Head meeting, meeting regarding Deer Creek and Western Mental Health Center.

Administrator Steinbach's report included meetings attended, current projects being worked on and future meetings to attend. Administrator Steinbach's report is included in the Board packet.

Regular Agenda

Lacey Rigge, Finance Manager, gave a Q2 budget update.

CareerForce Day Proclamation 08-27-19-04 Motion by Commissioner Antony and seconded by Commissioner Johnson to adopt the Proclamation declaring September 19, 2019 as CareerForce Day in Yellow Medicine County. Motion carried with all voting in favor.

The board discussed the 222nd Ave. ditch washout. The Highway Department will continue to work on this issue.

Conditional Use Permit Request YM-600-19, Joseph Ferguson 08-27-19-05

Jolene Johnson, Planning & Zoning Coordinator, presented a recommendation from the Planning Commission to approve conditional use permit request YM-600-19 for Joseph Ferguson, Canby, MN, to operate a gravel pit, an extractive use, in the Rural Preservation Management District. The site is located in the northwest one-quarter of the northwest one-quarter (NW¼ NW¼) of Section 34 in Hammer Township T-115-N R-45-W. The Yellow Medicine County Land Use and Related Resource Management Ordinance, Section VI, Subdivision 2.0 requires a conditional use permit for extractive uses located in the Rural Preservation Management District.

Motion by Commissioner Antony and seconded by Commissioner Kack to approve Conditional Use Permit YM-600-19 for Joseph Ferguson with the following conditions:

1. The site shall be reclaimed according to Section XXI of the Yellow Medicine County Land Use and Related Resource Management Ordinance and the reclamation plan as submitted by the applicant.
2. The thirty-foot (30') setback from property lines does not apply to the property line between parcels 06-034-2032 and 06-034-2010.

Motion carried with all voting in favor.

The board recessed for break at 10:22 a.m.

The board reconvened at 10:44 a.m.

Stop Signs 08-27-19-06 Andy Sander and Larry Stoks, Highway Department, discussed the intersection of County Road 3 and County Road 13 in Canby. Motion by Commissioner Kack and seconded by Commissioner Johnson to purchase two flashing, solar-powered stop signs to be paid for out of the Highway Department's budget. In the future, the stop signs may be moved to other areas throughout the county if the need arises. Motion carried with all voting in favor.

Prairie Five Bus Garage Lease Agreement 08-27-19-07 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the Lease Agreement with Prairie Five Action Council for the bus garage in Canby. The Lease Agreement is for a term of twelve years commencing on January 1, 2020 to December 31, 2031. The rent is \$4.49 per square foot for a 4,488 square foot building for a total of \$20,151.12 per year. Motion carried with all voting in favor.

Mobile Home Personal Property Taxes 08-27-19-08 Janel Timm, Property and Public Services Director, discussed the recommendation to cancel current and delinquent mobile home personal property taxes in regards to Valley View Estates. Motion by Commissioner Johnson and seconded by Commissioner Antony to cancel the current and delinquent mobile home personal property taxes in regards to Valley View Estates in the amount of \$6,306.04. Motion carried with all voting in favor.

EDA Funds 08-27-19-09 Motion by Commissioner Johnson and seconded by Commissioner Kack to approve up to \$843.74 in EDA funds for Cheryl Monson contingent upon Ms. Monson turning in receipts up to the approved amount for redevelopment work completed at the Valley View Estates properties. Motion carried with all voting in favor.

Department/Program Updates

Rae Ann Keeler-Aus, Family Service Center, gave an update.

Western Mental Health Center 08-27-19-10 Motion by Commissioner Antony and seconded by Commissioner Berends to approve an updated Targeted Case Management Contract with Western Mental Health Center as it pertains to their Certified Community Behavioral Health Clinic. Motion carried with all voting in favor.

Melissa Helgeson, Social Service Supervisor and Brooke Blue, Shared Adult Protection Social Worker, presented to the board.

Adult Protection Worker 08-27-19-11 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve a one-year contract with Chippewa County for a shared Adult Protection worker. Motion carried with all voting in favor.

The board recessed for lunch at 12:05 p.m.

The board reconvened at 12:45 p.m.

Budget Work Sessions:

Sheriff and Jail- Bill Flaten

Highway Department- Andy Sander, Dan Moravetz and Larry Stoks

Property and Public Services- Janel Timm

Land and Resource Management- Chris Balfany

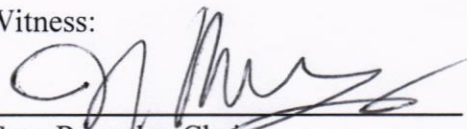
Other Business None

Informational July 2019 Jail Report

Review of Upcoming Meetings and Events The Board reviewed upcoming meetings and events.


Adjourn 08-27-19-12 Motion by Commissioner Johnson and seconded by Commissioner Berends to adjourn at 4:17 p.m. Motion carried with all voting in favor.

Witness:



Greg Renneke, Chair

Attest:



Angie Steinbach, County Administrator